

Parks, Recreation & Cultural Resource Advisory Committee

Meeting Minutes

January 11, 2022 - 6:30 PM

Advisory Committee Members

Howie Labiner – Chair	Susan Chambers – Vice Chair	Sandi Lee
Ryan Maclatchie	Debbie Chopas	Tara Van Genderen
Harvey Boyd	Deidra Fisher	Jamison Whittaker
Kathy Nordstrand		

Staff Liaison: Corey King

- I.** Call to Order
- II.** Roll Call
 - a) Present: Howie Labiner – Chair, Susan Chambers – Vice chair, Ryan Maclatchie, Kathy Nordstrand, Tara Van Genderen, and Debbie Chopas
Staff – Corey King,
 - b) Absent: Sandi Lee, Harvey Boyd, Deidra Fisher, and Jamison Whittaker
 - c) Guests: Amy Money, Melissa Johnson, and Lee Anne Moore
 - d) Motion to approve minutes from December's meeting passed unanimously other than Tara and Jamison attendance.
- III.** Public Comment:
 - a) No Public Comment
- IV.** Division Reports:
 - a) Summer Camp registration confirmation date; February 1st
 - b) Beach Fest confirmation date; May 12-13
- V.** Director's Report:
 - a) Frequent Bond calls, they have been doing meet and greets to manage the impact of these calls. Clarifying that the entire bond isn't taken out in one lump sum. Purser Hulseley is the first big project.
 - b) Bathroom door at Squirrel Lake Park has been repaired
 - c) Property of Chipwood Lane; working with Lee Anne and her team for a design for the property.

- d) Revenue from year to date; 13% up. Howie questioned the difference between Covid related year verses an “average” year.

VI. Old Business

- a) No official updates on the Davore, Pleasant Plains/McKee, Ericson and Keziah lot. Planting trees along Keziah Road and in the lot.
- b) Amy asked, “How does Matthew determine where and what goes into the parks?” Corey answers. There is a master plan, mapping, public meetings, and surveys.

VII. New Business

- a) Melissa Johnson presents the submissions for the public art. Locations for the sculptures; in front of Town Hall, by the brick planter by the New Flying Biscuit, corner of Charles Street, in front of Matthews Community Center, and Trade Street. 3 additional locations would be in Rice Park (expand for concrete pad), off the Greenway by Fountain Rock Park, and Purser Hulseley on the dog park side. Pieces that logistically will not work candidate #4, shipping from California and Matthews would put it together plus the meaning of it. Going down the list of artworks; deciding on location preference and if they like the piece. Installation of these pieces will be in April 2023. Pieces and locations are attached below.
- b) Amy tells a little bit about herself.
- c) Unanimously approval to add Amy Money as a Parks and Recreation Advisory Committee alternant.
- d) Charlotte Football Club wanting to add something to add something to Stumptown Park; kicking wall, garden, mural of some sorts, meet the team event, etc.

VIII. Adjournment at 7:53 PM



Outdoor Sculpture
Gallery Presentation